

EMERGENCY COMMISSION MEETING MINUTES
June 27, 2016

The Board of Davis County Commissioners met on June 27, 2016 at 9:00 am in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Members present were: Commissioner John Petroff, Jr. - Chair, Commissioner Jim Smith, Commissioner P. Bret Millburn (telephonic), Clerk/Auditor Curtis Koch, Deputy Civil County Attorney Michael Kendall, and Deputy Clerk/Auditor Janet Hanson.

Agenda as posted

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PUBLIC NOTICE
EMERGENCY MEETING - DAVIS COUNTY COMMISSION

The Davis County Commissioners will hold an emergency meeting (UCA 52-4-202) Monday, June 27, 2016, at 9:00 AM at the Davis County Administrative Offices, 61 South Main Street, Suite 303, Farmington, Utah 84025.

- Agenda:
- Closed Session: UCA 52-4-205(1)(c) strategy session to discuss pending or reasonably imminent litigation
 - Reconvene meeting
 - Action Taken Regarding Matters Discussed in Closed Session

June 24, 2016

Closed session
per UCA
52-4-205(1)(c)

Commissioner Petroff opened the special emergency meeting of the Davis County Commission. He indicated the only item on the agenda is a closed session based on UCA 52-4-205(1)(c) “strategy session to discuss pending or reasonably imminent litigation.”

Commissioner Smith made a motion to go into a closed session. Commissioner Millburn seconded the motion. All voted aye.

Reconvened

Open session reconvened.

Resolution
#2016-242
authorizing the
filing of cross-
appeals for 2016
Centrally
Assessed
Properties

Commissioner Smith made a motion to approve resolution #2016-242 authorizing the filing of cross-appeals for 2016 Centrally Assessed Properties, specifically to file cross-appeals for up to 8 properties that have been considered and authorizing Tom Peters to process those filings for Davis County without any future obligation as to whether we are going to use Mr. Peters’ services or not. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Meeting adjourned.

Clerk/Auditor

Chair